

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**Defendant Name: JANET WELCHPlace of Offense (City & County): Knoxville, Knox County, TennesseeJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☒ No ☐Interpreter: No ☒ Yes ☐ Language: Total # of Counts: Petty Misdemeanor (Class) ☒ Felony

	ORIGINAL INFORMATION U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	18 U.S.C. § 371: conspiracy to commit an offense against the United States, namely mail fraud	1

	SUPERSEDING INFORMATION U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): N/A before Judge Criminal Complaint Filed: No ☒ Yes ☐ Case No. Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☐ Yes ☐ Case No. **Related Case(s):**

Case Number 3:13-CR-58	Defendant's attorney Norman D. McKellar	How related coconspirator
Case Number 3:13-CR-63	Defendant's attorney Edward M. Yarbrough	How related coconspirator
Case Number 3:13-CR-68	Defendant's attorney James F. Logan, Jr.	How related coconspirator
Case Number 3:13-CR-69	Defendant's attorney Marcos M. Garza	How related coconspirator
Case Number 3:13-CR-70	Defendant's attorneys Edward G. Warin and Edward M. Fox	How related coconspirator

Note: 3:13-CR-58, 3:13-CR-63, 3:13-CR-68, 3:13-CR-69, 3:13-CR-70
are assigned to Judges Thapar and Guyton

Criminal Informations:

Pending criminal case: No ☒ Yes ☐ Case No. _____

New Separate Case ☒ Supersedes Pending Case ☐

Name of defendant's attorneys: Robert R. Kurtz

Defense Attorney's Contact Information:


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Retained: ☒ Appointed: ☐

Date: 7/9/13 Signature of AUSA: _____



Francis M. Hamilton III
David P. Lewen, Jr.
Assistant United States Attorney